

# MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

**Location:** CA Dept. of Food and Agriculture  
1220 N Street, Main Auditorium  
Sacramento, CA 95814

**Contact:** Helen Lopez, Executive Director  
**Office:** (916) 657-3231

## BOARD MEETING OF January 16, 2007

### AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
2:00 pm	(1)	CALL TO ORDER
	(2)	ROLL CALL
	(3)	APPROVAL OF MINUTES
	(4)	OPENING REMARKS BY BOARD PRESIDENT AL MONTANA AND SECRETARY A.G. KAWAMURA
2:15 pm	(5)	RENEWABLE ENERGY FORUM WITH 25X'25 STEERING COMMITTEE <ul style="list-style-type: none"><li>▪ Opening Remarks by Sean Walsh, Senior Advisor for the Governor</li><li>▪ Overview of 25X'25 Initiative and Presentation by Steering Committee Co-Chairs</li><li>▪ Overview of Other States Role in Renewable Energy</li><li>▪ Presentation on Helios by Dr. Steve Chu, Director of Lawrence Berkeley National Laboratory</li></ul>
3:40 pm	(6)	OPEN FORUM TO DISCUSS OPPORTUNITIES AND CHALLENGES FOR AGRICULTURE AND FORESTRY ENERGY SOLUTIONS
5:00 pm	(7)	CLOSING COMMENTS AND ADJOURNMENT

**Note:** On Wednesday, January 17, 2007, the State Board of Food and Agriculture will be participating in a field site tour with the 25x'25 Steering Committee.

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD. Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak.

**Note:** Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Helen Lopez at (916) 657-3231.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA